

February 19, 2018

Library Board of Trustees Meeting Agenda

3:30pm – Convenes in Municipal Services Center – Hortonville Public Library, 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from February 6, 2018 Library Board of Trustees Meeting
- IV. Public comment
- V. Approve 2017 Annual Report for official submission
 - a. Financial update
- VI. Staff hours and schedule
 - a. Update from Personnel Committee
 - b. Overview of Library Assistant job vacancy
- VII. Future Meeting Dates
- VIII. Items to add for future agendas
- IX. Motion to adjourn

Posted by Allie Krause, Hortonville Public Library Director
02/16/2018